



KŪKULU KE EA A KANALOA
KAHO'OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
CRAIG NEFF
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
CHARLES PMK BURROWS, Ed.D.
LAURA H. THIELEN
JOHN D. WAIHE'E, IV
AMBER NĀMAKA WHITEHEAD

MICHAEL K. NĀHO'OPI'I
Executive Director

MEETING AGENDA

Tuesday April 7, 2009

8:30 am

J. Walter Cameron Center
Conference Room 1 & 2
95 Mahalani Street
Wailuku, HI 96793

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. COMMUNITY and PUBLIC COMMENT***
- V. ADMINISTRATIVE BUSINESS**
 - A. Executive Director's Report
 - B. Review and Acceptance of Budget and Finance Report
- VI. ACTION ITEMS**
 - A. Approval of amended Palapala 'Aelike Kahu'Āina Stewardship Agreement with the Protect Kaho'olawe 'Ohana Through Its Non-Profit Corporation and Fiscal Agent Kohemalamalama O Kanaloa for November 5, 2008 through November 5, 2013
 - B. Declare that the proposed Wetland and Coastal Habitat Restoration Project (NOAA Grant Project) is exempt from the preparation of an Environmental Assessment and that it does not require a Conservation District Use Permit**
 - C. Formation of Legislative Task Force
- VII. WORKSHOP**

SUBJECT: FY10 Budget Planning**
- VIII. PROGRAM STATUS UPDATES**
- IX. ANNOUNCEMENTS/FYI**

Announcements from Commission Members
- IX. ADJOURNMENT**

NOTE: **A portion of this item may be conducted in *Executive Session* pursuant to HRS Chapter 92-5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

For more information or special assistance, contact the Maui KIRC Office at 243-5020